

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee**Phoenix Digital LLC**Name of Transferor**Name [Redacted]**

Name and address where notices and
payments to transferee should be sent:

Phoenix Digital LLC

Attn: Tian Zeng

42 W 33rd St, 27B

New York, NY 10001

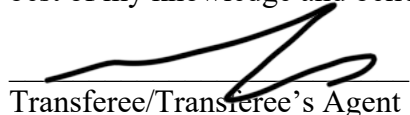
Email: tzeng@nirvana-cap.com

Name and Current Address of Transferor:

Name [Redacted]

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 221106806466759	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70- BGGRK- 824919904	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Customer Code No. 02026741	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.


Transferee/Transferee's Agent

Date: 12/2/23

EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court
for the District of Delaware ("Court")

AND: FTX Trading Ltd. ("Debtor")
Case No. 22-11068 (JTD) ("Case")

CLAIM: 02026741 ("Unique Customer Code")
0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("Contract No.")
ERC-721 Token ID 10 ("Token ID")



TRANSACTION HASH:
0xa9190d81841ae8644a7a1d64b26d49f7585f47cc1606e3bc69fcb3cef158dea5

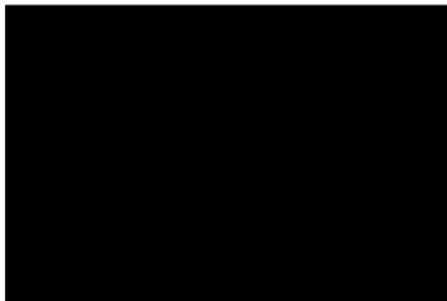
[REDACTED] ("Seller"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of December 1, 2023 does hereby certify that it has unconditionally and irrevocably sold, transferred and assigned to: Phoenix Digital LLC, its successors and assigns ("Buyer"), all right, title, and interest in and to 100% of the amounts stated on Schedule F of Debtor for Unique Customer Code (collectively the "Claim") in the United States Bankruptcy Court for the District of Delaware.

Seller hereby waives any objection to the transfer of the claims to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of December 1, 2023.

SELLER:



BUYER:

PHOENIX DIGITAL LLC

By: Tian Zeng
Name: Tian Zeng
Title: Authorized Signatory

Customer Claim Form

FTX Details

FTX Email

FTX AccountID

Scheduled ID

FTX Debtor

43592884

221106806466759

Scheduled Claim Information

You have been redirected from FTX website. Please check your scheduled information below.

If you do NOT agree with any of 1) the amount or quantity of fiat, coins or NFT; 2) the FTX Exchange against whom the Customer Claim is asserted; or 3) the type or nature of the Customer Claim set forth below, assert the quantity of fiat or coins you held as of the date the case was filed in the rightmost column of the below charts.

You will also have an opportunity to add any NFTs not listed. Only complete this section where you DISAGREE with the component of your Scheduled Customer Claim. You will also have an opportunity to assert a Customer Claim arising out of or related to any other investment or trading activity.

Schedule

F 10

Debtor FTX Trading Ltd. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in an Undetermined amount. If you disagree with your holdings of coin, fiat, or NFTs as listed in the Schedules, you must timely file a proof of claim or be forever barred from recovery other than as listed in the Schedules.

Provide Information About the Customer Claim as of the Date the Case was Filed (as of November 11, 2022). Please identify the FTX Exchange with respect to where the below cryptocurrency and fiat in Question 7 is held. If you have accounts at more than one FTX Exchange, please file one proof of claim per FTX Exchange. Each such Customer Entitlement Claim pursuant to Question 7 below shall be deemed to have been filed as an identical Customer Entitlement Claim in the same amount against all other Debtors. Accordingly, you do not need to file separate proofs of claim against each Debtor for your Customer Entitlement Claim (Question 7). Please see Question 8 for additional instructions for asserting claims related to Other Activity.

- ☒ FTX Trading Ltd (d/b/a "FTX") (Case No 22 11068)
☐ FTX EU Ltd (f/k/a K DNA Financial Services Ltd d/b/a "FTX EU") (Case No 22 11166)
☐ FTX Japan K K (aka "FTX Japan") (Case No 22 11102)
☐ Quoine Pte Ltd (d/b/a Liquid Global) (Case No 22 11161)
☐ West Realm Shires Services nc (d/b/a "FTX US") (Case No 22 11071)

Do you want to add any coin not previously listed?

- ☒ No
☐ Yes

NFTs

NFTs (non-fungible tokens)

Do you want to add any NFTs not previously listed?

- ☒ No
☐ Yes

Customer Claims related to any Other Activity on the FTX Exchanges

Do you have Customer Claims related to any Other Activity on the FTX Exchanges? Other Activity would not include quantities of crypto, fiat or NFTs listed in Box 7 above.

- ☒ No
☐ Yes

Submission Information

When you press "Accept Schedule" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will contain an identification number confirming receipt of your schedule acceptance ("Confirmation ID").

Confirmation of Submission

Your Form has been successfully submitted...

DOCUMENT ID

71c503894cbad1da08267d5791a1c79cb7301696

Submitted Date Time

2023-09-21T08:15:57.614Z

Status

Acceptance of Scheduled Claim

CONFIRMATION ID

3265-70-BGGRK-824919904

Contingent, Unliquidated, or Disputed Indicator		Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend
02026684		ETH[.00000001], USD[0.00], USDT[0], VETBULL[.003442]		
02026686		AKRO[1], BAO[18], BNB[0], DENT[1], KIN[22], NFT (313516210376551918/FTX EU - we are here! #246283)[1], NFT (426366037176943551/FTX EU - we are here! #246265)[1], NFT (502934807711036931/FTX EU - we are here! #246278)[1], RSR[1], SHIB[171116.18193548], SOL[0], TRX[2], UBXT[2], USD[0.00]	Yes	
02026694		TRX[.000001], USD[25.01], USDT[0]		
02026699		ATLAS[789.842], POLIS[25.7], USD[0.77], USDT[0]		
02026701		ADA-PERP[0], ATOM-PERP[0], CRO-PERP[0], DOGE-PERP[0], FIL-PERP[0], FTM-PERP[0], GALA-PERP[0], ICP-PERP[0], LRC-PERP[0], MANA-PERP[0], MATIC-PERP[0], NEAR-PERP[0], SOL-PERP[0], TRX[.000001], USD[0.75], USDT[0], WAVES-PERP[0]		
02026703		NFT (364861643589918385/FTX EU - we are here! #272518)[1], NFT (367252260335048014/FTX EU - we are here! #272503)[1], NFT (441014712729319781/FTX EU - we are here! #272513)[1]		
02026708		ETH[0.00627428], ETHW[0.00627428]		
02026710		TRX[.000777], USDT[.331]		
02026721		ALICE[0], BTC[0], DOGE[0], ETH[0], FTM[0], FTT[0], KSHIB[0], MANA[0], MATIC[0], RAY[0], ROOK[0], SAND[0], SHIB[0], SLP[0], SOL[0], USD[0.00], USDT[0.00000001]		
02026723		ATOMBULL[.3], BTC-PERP[0], BULL[0.00000983], DOGEBULL[119], SXP[.099012], USD[0.09]		
02026724		BTC[0.00009824], EUR[2374.00], USD[0.99], USDT[0.00009824]	Yes	
02026731		TRX[.000001], USD[0.00], USDT[0]		
02026733	Contingent	APT-PERP[0], ATLAS[7398.52], ATLAS-PERP[0], BNB[.000234], CVC-PERP[0], HT-PERP[0], LUNA2[0.16206760], LUNA2_LOCKED[0.37815775], LUNC[35290.563232], MANA-PERP[0], MBS[3402.45465], MTL-PERP[0], PERP-PERP[0], RAMP-PERP[0], REEF-PERP[0], SOL[21.44695449], SPELL-PERP[0], USD[17.04], USDT[1.98112996]		
02026734		NFT (462636073063022368/FTX Crypto Cup 2022 Key #19717)[1], NFT (530401363194373818/The Hill by FTX #19369)[1]		
02026737		USDT[0.00034164]		
02026741		APT-PERP[0], ATOM-PERP[0], AXS-PERP[0], CHZ-PERP[0], DOGE-PERP[0], JASMY-PERP[0], LRC-PERP[0], RUNE-PERP[0], RVN-PERP[0], SHIB-PERP[0], SLP-PERP[0], STEP-PERP[0], SUSHI-PERP[0], TRX[.00002], USD[0.01], USDT[0.05177598], XRP[87218]		
02026743		ATLAS[199.9544], TULIP[.099962], USD[0.00], USDT[0]		
02026745		SOL[.00052949], USD[0.07]		
02026746		TRX[548.31596472]		
02026748		1INCH[0], ATOM-PERP[0], BNB[0], BTC[0.01257306], BTC-PERP[0], BULL[0], DOT-PERP[0], ETH[0], ETHBULL[0], ETH-PERP[0], FTT[0], LUNC-PERP[0], SOL[1.22107462], SOL-PERP[0], STEP[0], UMEE[0], USD[0.00], USDT[2.74488359]		
02026749		ADABULL[3.90566772], ETHBULL[1], LTCBULL[32000], SUSHIBULL[131764392.96], SXPBULL[2230590.8], THETABULL[163.6887866], TRX[.000002], USD[0.02], USDT[0], XRPBULL[6.182]		
02026754		ATLAS[9.7264], LINK[.099064], SHIB[99424], TRX[.18424], UNI[.046481], USD[0.00], USDT[0]		
02026758		SOL[6.99], TRX[.441861], USD[1.39]		
02026763		ATLAS[16620], BTC[0.00003790], USD[-0.28]		
02026766		ATLAS[4.534], FTT[2], TRX[.000001], USD[0.43], USDT[0], XRP[80]		
02026769	Contingent	BTC[0.00006822], ENJ[0.47598990], ETH[0.00042266], ETHW[0.00098782], FTM[.44843087], FTT[27.81613020], GALA[.35347998], LUNA2[0.04192672], LUNA2_LOCKED[0.09782903], LUNC[0], MANA[.00025269], MATIC[0], NFT (482052893375175453/FTX AU - we are here! #46910)[1], TONCOIN[.0560228], USD[0.11], USDT[0.35289538], XRP[0.62158050]		
02026770		USD[957.50]		
02026774		ATLAS[0], RSR[1], UBXT[1], XRP[0]		
02026778		NFT (309246339710930186/Japan Ticket Stub #651)[1], NFT (319684364884408931/Hungary Ticket Stub #789)[1], NFT (330734920350028567/France Ticket Stub #903)[1], NFT (333049713763389607/Belgium Ticket Stub #708)[1], NFT (367816523533417320/FTX Crypto Cup 2022 Key #13831)[1], NFT (422889326318572343/Silverstone Ticket Stub #937)[1], NFT (449743364298913549/The Hill by FTX #1903)[1], NFT (459904582451215536/Monza Ticket Stub #1629)[1], NFT (466348497614973768/Singapore Ticket Stub #137)[1], NFT (479852771553383719/Netherlands Ticket Stub #268)[1], USD[38155.36], USDT[104146.25681518]		USD[38008.02], USDT[103719.491558]
02026779	Contingent	AKRO[0], ATLAS[54464.10037311], BAL[0], COMP[0], ETH[0], FTT[0], LINK[0], LUNA2[2.41415687], LUNA2_LOCKED[5.63303270], POLIS[0], SOL[0], STX-PERP[0], USD[0.00], USDT[0], XRP[232.04373448]		
02026780		AAVE[1.58049803], BTC[0.03448847], EUR[0.00], GRT[1725.28357216], LTC[12.57142915], MATIC[318.34423509], USDT[0.00035573]		
02026783		CQT[128.47326274], USD[0.00], USDT[11.75809203]		
02026787	Contingent	AAVE[.0002], BNB-PERP[0], BTC[0.00008385], EGLD-PERP[0], FTT[150.009876], FTT-PERP[0], HMT[1045.00006], LINK[200], LUNA2[129.0580761], LUNA2_LOCKED[301.1355109], LUNC-PERP[0], RAY[246.083623], RAY-PERP[1310], REAL[317.5156], SLP-PERP[30280], SOL[0.00199622], SRM[9.25045423], SRM_LOCKED[53.14954577], SUSHI[.121], TRX[.000272], USD[-1517.53], USDT[0], WBTC[0]		
02026788		1INCH-PERP[0], AAVE[.00930327], AAVE-PERP[0], ADA-PERP[0], ALGO-PERP[0], ASD-PERP[0], ATOM-PERP[0], AUDIO-PERP[0], AXS-PERP[0], BAL-PERP[0], BAND-PERP[0], BAT-PERP[0], BCH[0.00035299], BCH-PERP[0], BNB-PERP[0], BNT-PERP[0], BOBA-PERP[0], BSV-PERP[0], BTC[0.00004621], BTC-PERP[0], CAKE-PERP[0], CHZ-PERP[0], CLV-PERP[0], COMP-PERP[0], CONV-PERP[0], CRO-PERP[0], CRV-PERP[0], CVX-PERP[0], DASH-PERP[0], DEFI-PERP[0], DENT[271708.90165], DENT-PERP[0], DOGE-PERP[0], DOT-PERP[0], DYDX-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ENS-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH[1.24400000], ETH-PERP[0], ETHW[0], FIDA-PERP[0], FLM-PERP[0], FLM-PERP[0], FTM-PERP[0], FTT[0.04846433], FTT-PERP[0], GMT-PERP[0], GRT-PERP[0], HBAR-PERP[0], HNT-PERP[0], HT-PERP[0], ICP-PERP[0], ICX-PERP[0], KAVA-PERP[0], KLUNC-PERP[0], KSM-PERP[0], LDO-PERP[0], LINK[107.387061], LINK-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNC-PERP[0], MANA[.880148], MANA-PERP[0], MATIC-PERP[0], MKR-PERP[0], MOB-PERP[0], NEAR-PERP[0], NEO-PERP[0], OMG-PERP[0], RSR-PERP[0], SNX-PERP[0], SOL[.0090652], SOL-PERP[0], STX-PERP[0], THETA-PERP[0], TRX[23259.63185500], USD[0.06], USDT[0.00141319], VET-PERP[0], XLM-PERP[0], XMR-PERP[0], XRP-PERP[0], XTZ-PERP[0], ZEC-PERP[0]		
02026795		ADA-PERP[0], BTC[0], DYDX-PERP[0], FTM[214.01353187], FTM-PERP[0], IMX[.00640947], SOL[0], SOL-PERP[0], TRX[.000001], USD[0.00], USDT[0], VET-PERP[0]		
02026796		BTC[.00000142], ETH[.37546063], ETHW[0.00002076], NFT (443831718309102639/FTX AU - we are here! #1833)[1], NFT (504366853792236663/The Hill by FTX #2466)[1], NFT (514858396591007253/FTX AU - we are here! #1832)[1], NFT (552147015322497608/FTX Crypto Cup 2022 Key #2679)[1], NFT (567675513613980679/France Ticket Stub #959)[1], USD[5152.49]	Yes	
02026803		USD[0.00], USDT[0]		
02026806		AAVE[.47538], FTT[0.00033614], GENE[9.3], GOG[352.909117], SOL[.0097736], SRM[.71], USD[34.96]		
02026820		ARKK[.25098474], ASD[9.32909861], AXS[.38832981], BCH[.03484018], BNB[.0694121], BTC[.04702393], DOGE[140.99528259], ETH[.11016349], ETHW[.11016349], FTT[.36271358], KNC[2.60993779], LINK[.54356286], LTC[.21786285], SHIB[264459.10290237], SOL[.21061592], SUSHI[1.3425064], SXP[7.88232318], TRX[500.66404972], TRYB[48.7334802], USD[0.00], USDT[0.00009019], WRX[3.26731332], XRP[40.07960038]		
02026821		ATLAS[3090], FTT[0], POLIS[75], USD[0.20], USDT[0]		
02026824		FTM[8], GODS[319.53], GOG[100], IMX[32], LINK[4.99905], USD[276.29]		
02026825		0		
02026827		ETH[0], TRX[.000001], USD[0.00], USDT[0.00000965]		
02026832		SOL-PERP[0], USD[0.04]		
02026836		ATLAS[88200], USD[0.76]		
02026837		ADABULL[0], ATOM-PERP[0], BICO[5.99886], BTC[0.00000262], BULL[0.00689121], ETHBULL[0], ETH-PERP[0], FTT[0.00020028], FTT-PERP[0], MNGO-PERP[0], OXY-PERP[0], RAY-PERP[0], SRM[0], SRM-PERP[0], USD[-25.32], USDT[39.64000000]		
02026840		BTC[0.00369929], ETC-PERP[0], USD[137.28]		
02026842		ETH[.03604354], FTT[0.11934062], MPLX[.55633], SOL[.00864034], USD[2793.73], USDT[0]	Yes	